

# KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



**September 18, 2023**

To,

The Department of Corporate Services - CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 532305**

Dear Sir / Madam,

**Sub: Brief Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on Monday, September 18, 2023 through Video Conferencing / Other Audio Visual Means under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a summary of the proceedings of the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 18, 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact business mentioned in the notice of the AGM dated August 09, 2023 ("AGM Notice") is enclosed for your reference.

You are requested to kindly take the same on record.

Thanking you.

**Yours faithfully,**  
For KJMC Financial Services Limited

**Behla M Tambawala**  
**Company Secretary & Compliance Officer**  
**ACS: A63971**

Encl.: a/a

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website : www.kjmcfinserv.com  
CIN : L65100MH1988PLC047873

## Summary of the proceedings of 35<sup>th</sup> Annual General Meeting of the Company

The 35<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of the Company was duly convened and held on Monday, September 18, 2023 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairperson, all the Directors (except Mr. Vijay Joshi) and Key Managerial Personnel of the Company joined the meeting through VC.

Representatives of the Statutory Auditors and the Scrutinizer also attended the meeting through VC.

Mr. IC Jain, Chairperson and Non-Executive Director of the Company, chaired the meeting.

Amongst other Directors, Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company had provided remote e-voting facilities in accordance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to vote on the resolutions as per the AGM Notice.

The e-voting lines remained opened during the period from Wednesday, September 13, 2023 at 09:00 a.m. (IST) till Sunday, September 17, 2023 at 05:00 p.m. (IST). Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the AGM on the following resolutions:

Resolution No.	Particulars	Passed as
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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Resolution No.	Particulars	Passed as
2	To consider re-appointment of Mr. Inderchand Jain (DIN: 00178901), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Issue of Non-Convertible Debentures through Private Placement	Special Resolution
4	To approve Material Related Party Transaction	Ordinary Resolution
5	To re-appoint Mr. Rajnesh Jain (DIN: 00151988) as a Whole-Time Director of the Company	Special Resolution

The Company had appointed M/s. Rathi & Associates, Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the meeting to ensure that the same is carried out in a fair and transparent manner.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchange within 2 working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and Bigshare Services Private Limited (E-voting agency).

The meeting was concluded at 1.35 P.M. (IST) with a vote of thanks to the Chair.

**Yours faithfully,**  
**For KJMC Financial Services Limited**

**Behla M Tambawala**  
**Company Secretary & Compliance Officer**  
**ACS: A63971**